<u>CITY OF GREY FOREST</u> <u>CITY COUNCIL AGENDA</u>

DATE OF MEETING: TUESDAY, MAY 22, 2018

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

- * RECORDING OF COUNCIL MEMBERS PRESENT
- * DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - January 23, 2018 Regular City Council Meeting Minutes
 - May 14, 2018 Special City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS Mayor's Vision; April 2018 Monthly Financials, Monthly Legal Activity, Update on BiblioTech
- * COUNCIL/STAFF ANNOUNCEMENTS *Council member Nottingham*; Update on letter supporting the conservation of the Scenic Loop Helotes Creek Corridor pursuant to Resolution No. 005-17
- * COMMITTEE ANNOUNCEMENTS/REPORTS City of Grey Forest Road Improvement Subcommittee
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- * BOARD OF ADJUSTMENT UPDATE None
- * POLICE DEPARTMENT ACTIVITY REPORT April 2018 Monthly Report, Chief Bejar (or designee)
- * PUBLIC WORKS ANNOUNCEMENTS Current Activity
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT April 2018 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:
 (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. DISCUSS AND ACT ON APPOINTMENT OF MAYOR PRO TEM
- 2. DISCUSS AND ACT ON ORDINANCE NO. 224 REAUTHORIZING AND CONTINUING THE LOCAL SALES AND USE TAX IN THE CITY OF GREY FOREST, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS

UNFINISHED BUSINESS:

3. DISCUSS AND ACT RESOLUTION NO. 001-18 APPROVING THE CITY'S PARTICIPATION IN THE HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAMS FOR THE FISCAL YEAR 2019, 2020 AND 2021 AS APPROVED BY CITY COUNCIL ON APRIL 24, 2018

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT